

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004939

FILED
Apr 17, 2009
Secretary of State

Entity Name: CORTADITO PRODUCTIONS LLC

Current Principal Place of Business:

9800 NORTHWEST 41ST STREET, STE 270
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 NORTHWEST 41ST STREET, STE 270
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
STE 201
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LESLIE J. ZIGEL

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, DANY
Address: 9800 NORTHWEST 41ST STREET, STE 270
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANY GARCIA

MGR

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date